

0571588.09 MMcCulloh
P601Trey Grayson
Secretary of State
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Fee Receipt: \$10.00**Commonwealth of Kentucky****Trey Grayson
Secretary of State****Statement of Change of Registered Office, Agent, or Both**

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned applies to change the registered office or registered agent, or both on behalf of

JAMIESON'S DISTILLERY INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

W RAY JAMIESON

2. Registered agent is hereby changed to

Richard L. Major, Jr.

3. Address of current registered office1869 LORETTO RD
BARDSTOWN, KY 40004**4. Registered office is hereby changed to**203 Moulton Street
Hickman, Ky 42050**5. Signature of officer or chairman of the board**

W. Ray Jamieson, President
Signature and title
W. RAY JAMIESON
Type or print name and title
Date 4-21-06

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Richard L. Major, Jr.
Signature of registered agent
Richard L. Major, Jr.
Type or print name and title, if applicable